



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

May 04, 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 975032 **ISIN** INE0D8F07048

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule II of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e May 04, 2026, has taken note of the following items:

1. Resignation of Mr. Krishnan R (A11514) as Company Secretary and Compliance Officer of the Company w.e.f May 04, 2026.
2. Based on the recommendation of the Audit Committee considered and approved the appointment of Mr. Ramasamy Shanmugam (A21737) as Company Secretary and Compliance Officer of the Company w.e.f May 04, 2026, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Krishnan R to the Company during his tenure. Kindly take the note of the above.

Detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith Annexure I.

The Board Meeting commenced at 04.00 P.M and Concluded at 5.30 P.M

Thanking you,

For OPG Power Generation Private Limited

RAJENDRAN
JARARD KISHORE
Digitally signed by
RAJENDRAN JARARD
KISHORE
Date: 2026.05.04 17:50:19
+05'30'

Rajendran Jarard Kishore
Whole-time Director
DIN: 11018419

Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

E-mail : admin@opgpower.com Website : www.opgpower.com



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Annexure-I

Disclosure as required under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details of Change	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishnan R (A11514) has tendered his resignation from the post of Company Secretary owing to personal reasons.	Mr. Ramasamy Shanmugam (A21737) has appointed Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/cessation	Till the close of working hours of May 04, 2026.	May 04, 2026
3.	Brief Profile (in case of appointment)	Not Applicable.	Dr. Ramasamy Shanmugam is an Executive Director and CFO of the Company with over 28 years of experience across corporate finance, strategy, governance, and risk management. A qualified CMA, Company Secretary, CIMA (UK) and PhD holder in Digital Banking, he has led finance functions for large corporates and growing enterprises across India and international markets. His expertise includes capital structuring, financial controls, cost optimisation, investor engagement, and board-level advisory, with industry exposure spanning energy, infrastructure, manufacturing, healthcare, and technology-led businesses.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.	Nil.

RAJENDRAN
JARARD
KISHORE

Digitally signed by
RAJENDRAN JARARD
KISHORE
Date: 2026.05.04
17:50:44 +05'30'

Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

E-mail : admin@opgpower.com Website : www.opgpower.com